

## **May 2016 BSCA Board Business**

5/12/16 Motion by Marion Heise to reimburse Rachelle Bailey-Austin \$222.88 for the Stage 2 balloting for the 2017 National Specialty. 2nd Sherri Hanley Yes: Kathay Lovell, Jan Powers, Melinda Andric, Jana Behm, Carleen Wiles, Marion Heise, Sherry Hanley No: 0 Abstain: 0 Not Voting: Cynthia Ryder , Cara Greger Motion Passes

5/12/16 Motion by Marion Heise to pay invoice #59822 in the amount of \$1,456.53 for the March/April 2016 issue 66.2 of the BSCA newsletter. 2nd Melinda Andric Yes: Kathay Lovell, Jan Powers, Melinda Andric, Jana Behm, Carleen Wiles, Marion Heise, Sherry Hanley No: 0 Abstain: 0 Not Voting: Cynthia Ryder , Cara Greger Motion Passes

5/17/16 Motion by Carleen Wiles to accept new applicant Barbara Dillon as a BSCA member. 2nd Kathay Lovall Yes: Kathay Lovell, Jan Powers, Melinda Andric, Jana Behm, Carleen Wiles, Sherry Hanley, Cynthia Ryder No: 0 Abstain: 0 Not Voting: Marion Heise, Cara Greger Motion Passes

5/17/16 Motion by Jan Powers to reimburse Carleen \$94.74 for mailings & supplies. 2nd Sherry Hanley Yes: Kathay Lovell, Jan Powers, Melinda Andric, Jana Behm, Carleen Wiles, Sherry Hanley, Cynthia Ryder, Marion Heise No: 0 Abstain: 0 Not Voting: Cara Greger Motion Passes

5/17/2016 Motion by Marion Heise reimburse Lynn Sharkey \$178.21 for the frames, engraving and postage for 2015's merit achievement awards. 2nd Melinda Andric Yes: Kathay Lovell, Jan Powers, Melinda Andric, Jana Behm, Carleen Wiles, Sherry Hanley, Cynthia Ryder, Marion Heise, Cara Greger No: 0 Abstain: 0 Not Voting: 0 Motion Passes

5/23/2016 Motion by Jana Behm to approve the April 2016 Board minutes for publication. 2nd Jan Powers Yes: Kathay Lovell, Jan Powers, Melinda Andric, Jana Behm, Carleen Wiles, Sherry Hanley, Cynthia Ryder, Cara Greger No: 0 Abstain: 0 Not Voting: Marion Heise Motion Passes

5/23/2016 Motion by Jana Behm to approve the April 2016 BSCA Statement of Activities. 2nd Jan Powers. Yes: Kathay Lovell, Jan Powers, Melinda Andric, Jana Behm, Carleen Wiles, Sherry Hanley, Cynthia Ryder, Cara Greger No: 0 Abstain: 0 Not Voting: Marion Heise Motion Passes

5/23/2016 Motion by Jana Behm to approve the April 2016 BSCA Statement of Financial Position. 2nd Jan Powers. Yes: Kathay Lovell, Jan Powers, Melinda Andric, Jana Behm, Carleen Wiles, Sherry Hanley, Cynthia Ryder, Cara Greger No: 0 Abstain: 0 Not Voting: Marion Heise Motion Passes

5/23/2016 Motion by Jana Behm to approve the South Eastern Belgian Sheepdog Fanciers Supported Entry for \$50 at the Kennesaw KC show on 10/30/16. 2nd Sherry Hanley Yes: Jan Powers, Melinda Andric, Jana Behm, Carleen Wiles, Sherry Hanley, Cara Greger No: 0 Abstain: 0 Not Voting: Cynthia Ryder, Marion Heise, Kathay Lovell Motion Passes

5/23/2016 Motion to approve the South Eastern Belgian Sheepdog Fanciers Regional Specialty for \$75 at the Kennesaw KC show on 10/29/16. 2nd Sherry Hanley Yes: Jan Powers, Melinda Andric, Jana Behm, Carleen Wiles, Sherry Hanley, Cara Greger No: 0 Abstain: 0 Not Voting: Cynthia Ryder, Marion Heise, Kathay Lovell Motion Passes

Respectfully submitted,  
Jana Behm  
Recording Secretary